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SPORTS SHINKO (USA) CO.,

LTD., a Delaware corporation,

Email: gtm@ahfi.com

Attorneys for Plaintiff

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

-

at \_\_o'clock and \_\_min\_\_N

SUE BEITIA, CLERK

# IN THE UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF HAWAI'I

Plaintiff,

vs.

Note: The proof of the proo

CV 04-00126 ACK/BMK

SECOND AMENDED COMPLAINT (KAUA`I); SUMMONS; CERTIFICATE OF SERVICE

ATTEST: A True Copy

SUE BEITIA

Clerk, United States District Court District of Hawaii

Hawai'i limited liability company;) QK HOTEL, LLC, a Hawai'i limited liability company; OR HOTEL, LLC, a Hawai'i limited liability company, and KG HOLDINGS, LLC, a Hawai'i limited liability company, FRANKLIN K. MUKAI, Defendants.

# SECOND AMENDED COMPLAINT (KAUA'I)

Plaintiff SPORTS SHINKO (USA), CO., LTD. ("Plaintiff"), by and through its undersigned attorneys, alleges as follows:

#### **PARTIES**

Plaintiff is a Delaware corporation, and its 1. principal place of business is not in Hawai'i. Plaintiff is the

sole shareholder of Sports Shinko (Hawai'i) Co., Ltd. ("SSH"), a Hawai'i corporation, which owns all of the stock of the debtor, Sports Shinko (Kaua'i) Co., Ltd. ("DEBTOR").

3. Defendant KIAHUNA GOLF CLUB, LLC ("KGC"), is a Hawai'i limited liability company, with its

MACKINNON LLP, a Limited Liability Law Partnership ("M4"), an officer and/or director of SSH and DEBTOR, and an attorney and agent for DEBTOR. At all relevant times, MUKAI acted directly and through agents of M4.

## **JURISDICTION**

- 12. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1332 because there is complete diversity between the parties and the amount in controversy exceeds \$75,000.00.
- 13. Venue is appropriate in this Court under 28 U.S.C. § 1391 because most of the events giving rise to Plaintiff's claims occurred in this district.

#### GENERAL ALLEGATIONS

- 14. Plaintiff is, and at all relevant times was, a creditor of DEBTOR.
- 15. At all relevant times, SATOSHI KINOSHITA ("SATOSHI"), TAKESHI KINOSHITA ("TAKESHI") and TOSHIO KINOSHITA ("TOSHIO")(collectively, the "Kinoshitas"), and TAKUYA TSUJIMOTO ("TSUJIMOTO"), YASUO NISHIDA